



Cincinnati Board of Park Commissioners

Board Meeting Agenda

December 19, 2019

9:00 a.m.

950 Eden Park Drive

Cincinnati, OH 45202

Order of Business

I. Call to Order

A. Public Comments

B. Approval of November 21, 2019 Meeting Minutes

II. Staff Recognition: Matt DiBona

Larry Parker, Division Manager

III. Retirement Recognition

Jennifer Spieser, Parks Foundation

IV. New Business

A. Mt. Airy Mountain Bike Beginner Skills Park*

Kara Kish, Interim Director

B. Hauck Gardens: Sooty Acres*

Dave Boutelle, Regional Manager

C. Urban Forestry 2021 Tree Assessment*

Crystal Courtney, Sup. of Urban Forestry

D. FY20 Commissioners Fund Budget Increase*

Craig Sherman, CFO

E. Acceptance of Private Funding: Kyle Plush Pavilion*

Craig Sherman, CFO

F. FY21 Capital Budget*

Craig Sherman, CFO

G. Park Board Appointments

Kara Kish, Interim Director

H. Urban Wilderness Center Discussion

Kara Kish, Interim Director

V. Director's Reports/Comments

Kara Kish, Interim Director

VI. Commissioner's Comments

VII. Executive Session

VIII. Next Meeting Date: January 16, 2020

IX. Adjournment

*Board Action Requested